

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

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www.dca.ca.gov/slpab

**MEETING NOTICE AND AGENDA
May 10, 2002**

Department of Consumer Affairs
Medical Board of California
1424 Howe Avenue
Greg Gorges Conference Room "F"
Sacramento, CA 95825
(916) 263-2666

***9:00 a.m. - Audiology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Legislation
 - A. AB 1914 Medi-Cal – Hearing Aid Coverage
 - B. SB 1638 – Hearing Aid Coverage – Persons Under 18 Years of Age
 - C. AB 2884 – Hearing Aid Coverage
- IV. Discussion and Review of Topics for Sunset Review Report

***9:45 a.m. - Speech-Language Pathology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Legislation – SB 1379 Endoscopy Legislation As Amended April 18, 2002
- IV. Legal Analysis of Speech-Language Pathologists Performing "Suctioning" – (George Ritter)
- V. Review of McGuire Program for Recovering Stutters and Discussion of Potential for Unlicensed Practice

10:30 a.m. - Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for March 8, 2002 Board Meeting
- IV. Chairperson's Report (Alison Grimes)
- V. Committee Reports
 - A. Audiology Practice Committee (Rebecca Binge)
 - B. Speech-Language Pathology Practice Committee (James Till)

- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Regulation Update (Required Professional Experience Temporary License)
 - C. Report from Hearing Aid Dispenser's Advisory Committee Meeting
 - D. Update on Status of Attorney General Review of Section 650
 - E. Report from California Speech-Language-Hearing Association Annual Conference
 - F. Report on Status of the Occupational Therapy Board's Proposed Regulations for Feeding and Swallowing
- VII. Enforcement/Licensing Statistical Reports (Lori Garrett/Candace Raney)
- VIII. Legislation
 - A. SB 1379 - (Speech-Language Pathologists; Endoscopies)
 - B. AB 1914 - (Medi-Cal – Hearing Aid Coverage)
 - C. SB 1402 - (Occupational Therapy)
 - D. SB 1638 – (Hearing Aid Coverage – Persons Under 18 Years of Age)
 - E. AB 2884 – (Hearing Aid Coverage)
 - F. SB 2021 – (DCA Omnibus Bill)
 - G. SB 2025 – (Sunset Bill)
 - H. SB 2059 – (Public Disclosure)
 - I. Other Legislation of Interest to the Board
- IX. Required Professional Experience (RPE) Review Process - Implementation of Amendments in SB 1379 Pertaining to Approval of the RPE Plan.
- X. Proposed amendments to the SLPAB Strategic Plan for 2003
- XI. Review of Board's Amended Complaint Disclosure Policy
 - A. Review Department of Consumer Affairs Proposed Standards for Consumer Complaint Disclosure
 - B. Access to Citation Information on Internet
- XII. Licensing Examinations
 - A. Review of Proposed Language for Supplemental Examination on California Laws and Regulations
 - B. Update on Examination Validation Correspondence with the American Speech-Language-Hearing Association
- XIII. Meeting Calendar 2003
- XIV. Public Comment on Items Not on the Agenda
- XV. Announcements
 - A. Next Board Meeting is September 13, 2002 in San Francisco

BOARD WILL CONVENE IN CLOSED SESSION

- XVI. Closed Session (pursuant to Government Code Subsections 11126(a)(1) & (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
- A. Update on Temporary Supervision Assignment for Candace Raney During Annemarie Del Mugnaio's Parental Leave
 - B. Proposed Decisions/Stipulations/ Other APA Enforcement Actions

BOARD WILL RECONVENE IN OPEN SESSION

- XVII. Open Session/ Adjournment

*A quorum of the Board may be present at the Committee meetings, however, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.dca.ca.gov/slpad

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.